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SECRETARY OF STATIONS
DIVISION OF CORPORACIONS
OF NOV.—L. PM 12: 40

#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: DJTOWING, INC.

(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75

Filing Fee Filing Fee
& Certificate

FROM:

RAPHAEL HEN
Name(Printed or typed)

10195 ALLEGRO DRIVE
Address

BOCA RATON, FL 33428
City, State & Zip

(954) 234-4098
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D J TOWING, INC.

DIVISION OF CORPORATIONS

OZ NOV - L PM 12: 1.0

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1180 N.W. 5<sup>TH</sup> STREET POMPANO, FL 33060

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and addresses of the initial registered agents are:

RAPHAEL HEN 10195 ALLEGRO DRIVE BOCA RATON, FL 33428

## ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAPHAEL HEN 10195 ALLEGRO DRIVE BOCA RATON, FL 33428

ELAN BITTON 1180 N.W. 5<sup>TH</sup> STREET POMPANO, FL 33060

The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this 30 day of 0 tober, 2002.
(An additional article must be added if an effective date is requested.)
Ral. Hu Signature
ELAJ BITTON. Signature
Signature

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: <u>D J TOWING, INC.</u>	-
2.	The name and address of the registered agent and office is:	DIVISION
	RAPHAEL HEN (Name)	F CORPO
	10195 ALLEGRO DRIVE F (P.O. Box or Mail Drop Box NOT Acceptable)	RATIONS
	BOCA RATON, FL 33428 (City/State/Zip)	<u>5</u> .

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) (Date)